

**Arid  
Lands  
Environment  
Centre**

Office: 90 Gap Road Alice Springs NT  
Mail: PO Box 2796 Alice Springs 0870 NT  
Web: [www.alec.org.au](http://www.alec.org.au)  
Phone: 08 89522497  
Email: [info@alec.org.au](mailto:info@alec.org.au)

## Proxy Appointment

A member may appoint in writing another member to be the proxy of the appointing member to attend and vote on behalf of the appointing member at any general meeting.

Submit your proxy form **by Monday October 18, 2021** to:

ALEC, 90 Gap Rd, The Gap. PO Box 2796 Alice Springs 0871  
Or email to [jade.kudrenko@alec.org.au](mailto:jade.kudrenko@alec.org.au)

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## Proxy Form

In respect of the ALEC 2021 Annual General Meeting, I hereby nominate:

\_\_\_\_\_ as my proxy for me and on my behalf.  
(proxy name)

<b>Member Name</b>	
<b>Signed</b>	
<b>Date</b>	

## Board of Governance

### Composition of Board

The Board of Governance is a total of nine Board members including;

- a Chair;
- a Deputy-Chair;
- a Secretary;
- a Treasurer; and
- four General Members.

Unless elected directly as a separate office holder, the Board must appoint one Board member to be the Association's public officer.

### Eligibility of Board members

A Board member must meet the following criteria:

- A member who is 18 years or over.
- Any person who subscribes to the objects of ALEC may apply for admission to membership of the Association.
- Admission of a person to the Association shall not be refused by virtue of their race, ethnicity or political beliefs, however the Board may refuse membership to any person without assigning any reason therefore;
- Their application is made in writing;
- They have paid their first annual subscription to the Treasurer;
- They agree to be bound by the Constitution of the Association; and
- They have a genuine desire to further the objects of the Association.

A member may not hold any position in the Board if they hold any elected office in State, Territory, Local or Commonwealth Government.

### Nominations for election to Board

A member is not eligible for election to the Board unless the Secretary receives a written nomination for that member by another member not less than 7 days before the date of the next annual general meeting. The nomination must be signed by:

- the nominator and a seconder; and
- the nominee to signify their willingness to stand for election.

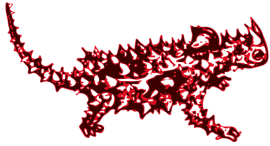
(A person who is eligible for election or re-election under this clause may:

- propose or second themselves for election or re-election; and
- vote for themselves.

### Election

Election by default will occur if the number of persons nominated for election to the Board does not exceed the number of vacancies to be filled, the Chair will declare the persons to be duly elected as members of the Board at the annual general meeting. If vacancies remain on the Board after the declaration additional nominations of Board members may be accepted from the floor of the annual general meeting.

Election by ballot at the AGM will occur if the number of nominations exceeds the number of vacancies on the Board,



## Board of Governance Nomination Form

In respect of the ALEC Board 2021-22, I \_\_\_\_\_  
 (Nominator Name)

hereby nominate \_\_\_\_\_ for the position of:  
 (Nominee Name)

- Chair
- Vice Chair
- Secretary
- Treasurer
- Ordinary members
- Public Officer

Nominator	
Member Name	
Signed	
Date	

Seconded	
Member Name	
Signed	
Date	

Nominee Consent	
Nominee Name	
Signed	
Date	

Submit nominations form **by Wednesday October 13, 2021** to:

ALEC, 90 Gap Rd, The Gap. PO Box 2796 Alice Springs 0871  
 Or email to [jade.kudrenko@alec.org.au](mailto:jade.kudrenko@alec.org.au)